

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
PLAINTIFF,)	
)	
v.)	CASE NO.: 2:07-cv-694-MEF
)	
ONE PARCEL OF PROPERTY LOCATED)	
AT 867 COUNTY ROAD 227, CLANTON)	
CHILTON COUNTY, ALABAMA, and)	
All Appurtenances and Improvements)	
Thereon,)	
)	
DEFENDANT.)	

UNITED STATES OF AMERICA,)	
)	
PLAINTIFF,)	
)	
v.)	CASE NO.: 2:07-cv-1104-MEF
)	
EIGHTEEN THOUSAND FOUR)	
HUNDRED DOLLARS IN UNITED)	
CURRENCY (\$18,400),)	
)	
DEFENDANT.)	

VERIFIED CLAIM AND MOTION FOR RETURN OF PROPERTY

Comes now the Respondent, Royce Williams, and swears and affirms the following:

1. My name is Royce Williams. My address is 867 County Road 227, Clanton, AL 35046.
2. On or about July 27, 2007, I was arrested and my property was seized, the cash taken was the product of years of work which was not related to growing marijuana. I do not sell marijuana; none of this money

came from the sale of marijuana. Over the past several years, I have hidden one hundred dollar bills in my safe, mainly to save up in case of emergency. This money came from taking \$100.00 from my pay check, or at times by cashing a check (see attachment #1) I also borrowed money from my credit cards, and some of the cash came from this source. (Attachment 2 and 3)

3. I earn a good wage. (Attachment 4 and 5)
4. I do not need to sell marijuana to earn an income. (Attachment 6)
5. The government took many items from my home, including a 1996 Ford Ranger which I bought from Richard Adkins. This vehicle is not on the property inventory, yet was seized by the government. I would like to have it returned. (Attachment 7) They also seized the following items which are not on the return:

- a.) Mr. Clean Car Wash system for black or dark paint
- b.) Roundup, Ant poison, Rose spray
- c.) Photos from trip to Sturgi's taken around 1971
- d.) Photos from trip to Gulfport
- e.) Embroidered patch cut from back of denim jacket "Filthy McNasty Forever"
- f.) Round lid to insulated water container
- g.) Jack handle.

I would like to have these returned along with my money.


6. The government also seized a number of other items of personal property which I now claim. As owner of these items, I request the return of same. The items are contained in the attached list. (See attachment 7)

I swear or affirm that the above facts are true under the penalty of perjury.



Royce Williams

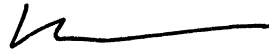
Sworn before me this the 5th day of February, 2008.



Notary Public
My Commission Expires: 8/15/11

D/C

Respectfully Submitted, this the 16th day of February, 2008.




David B. Karn
401 Lay Dam Road
P.O. Box 108
Clanton, AL 35046
205-280-0940

CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing upon Hon. John T. Harmon by electronic filing this the 16th day of February, 2008.

D/C



David B. Karn

Account Number: 3127547
Capture Date: January 19, 2007
Item Number: 170007937945
Posted Date: January 19, 2007
Posted Item Number: 2250
Amount: \$6,000.00
Record Type: Debit

ROYCE A WILLIAMS
MARA LYNN WILLIAMS
867 CO RD 227
CLANTON AL 35045

*last money
(\$100 bills)
Royce put in box*

ROYCE A. OR MARA LYNN WILLIAMS PH. 205-755-7653 867 COUNTY ROAD 227 CLANTON, AL 35045		883
DATE <u>1/19/07</u>		61-195/622
PAY TO THE ORDER OF <u>Cash</u>	\$ <u>6000.00</u>	
<u>Six Thousand</u>	DOLLARS	1
PSB PEOPLES SOUTHERN BANK Clanton, AL 35045		
FOR	<u>Ron</u>	MP
⑆062201957⑆ 03 127 547⑈ 0883		

CASH OUT Drawer: 5		Trans#: 72	11:32:50	1/19/07	6000.00
Misc Cash Out					

①

July 11, 2005

Royce Williams
867 County Road 227
Clanton, AL 35045-6668

Dear Royce Williams:

RE: 7812602571128616

Congratulations] Your recent loan application has been approved at an annual percentagerate of 6.99%. Please take a moment to read the important disclosure information regarding your loan on the back of this letter.

Your check is attached below and is valid for only thirty-five (35) days. Regardless of when you cash your check within this time period, your first payment is due on 08/10/05. By cashing the check, you are agreeing to the terms and conditions of this loan. If you do not cash the check within thirty-five days, it will be canceled and your loan approval will be withdrawn.

If you have established automated payment service, we'll automatically debit your designated checking account on your First Payment Due date, and you will receive an initial confirmation letter soon. If you have not signed up for our convenient automated payment service, and you would like more information about having your payment automatically deducted each month, please contact our Customer Relations department at 1-800-955-2115.

Thank you for choosing Capital One to serve your financial needs.

Sincerely,

Chris W. Johnson

Chris W. Johnson, Director of Installment Lending

**Your Capital One®
Loan Summary**

Loan Amount:
\$25,000.00

M

Ann

*Borrowed from
Capital One
right after
accident*

First Payment Due:
08/10/05

Future Payment Due:
10TH of each month

BTIL_1 / PG-240 / QA-240

812602571128616 8811001026451

Capital One
P.O. Box 85594
Richmond, VA 23285-5594

First Union National Bank
Richmond, VA.

68-7270
2560

01571888

Void after 35 days

July 11, 2005

VOID

*****1998 DOLLARS AND .56 CENTS

19,983.56

Royce Williams
867 County Road 227
Clanton, AL 35045-6668

Installment Loan Proceeds

/01571888/

:256072701:2079920012220/

2



PEOPLES SOUTHERN BANK

620 Second Avenue North • P.O. Box 269
Clanton, AL 35046
Phone 205-755-2240

3127547	5	07-07-05	08-03-05
ACCOUNT NUMBER	ITEMS ENCLOSED	FROM	TO
		STATEMENT PERIOD	

ROYCE WILLIAMS
MARA LYNN WILLIAMS
867 CO RD 227
CLANTON AL 35045

REGULAR

BALANCE LAST STATEMENT	WE HAVE ADDED		WE HAVE SUBTRACTED			RESULTING IN A BALANCE OF
	NUMBER	DEPOSITS/CREDITS	NUMBER	CHECKS/DEBITS	SERV. CHG.	
3,594.73	2	20,683.56	4	3,283.76	5.00	20,989.53

- Deposits and Descriptive Items**

Date	Amount	Description
DATE	AMOUNT	DESCRIPTION
7/18	500.00CR	REGULAR DEPOSIT
18	20,183.56CR	REGULAR DEPOSIT
15	2,677.85	CHECK PYMT MBNA/IBS 2200000001 07/15/05 CHECK#-675 TRACE #-031100161220078
8/03	5.00	SERVICE CHARGE

money from
capital one
deposited in
Peoples account

- Check Transactions**

Date	Serial	Amount	Date	Serial	A
7/07	673	47.75	7/22	677	153.59
7/13 *	676	404.57			

- Balance By Date**

Date	Balance	Date	Balance	Date	Balance
7/06	3594.73	7/15	464.56	8/03	20989.53
7/07	3546.98	7/18	21148.12		
7/13	3142.41	7/22	20994.53		

12.0078

(3)

Statement of Earnings and Deductions -- Please retain for your records

Company: RUSSO CORPORATION
Employee: ROYCE A WILLIAMS

Employee Code: 1270

Fed. Filing Status: Married

Fed. Exemptions: 1

Check Summary	This Check	Year To Date	Check Information
Total Gross Pay	1,046.50	38,844.33	Check No.: E09386
Add-Ons	306.00	9,639.00	Check Date: 09/20/07
Less: Taxes	235.66	8,825.12	Period End Date: 09/15/07
Less: Deductions	15.40	572.94	
Net Pay	1,101.44	39,085.27	

Regular Earnings	This Check		
	Hours	Rate	Amount
Overtime	4.00	34.13	136.50
Regular	40.00	22.75	910.00

Other Earnings	Amount	Amount

Taxes	<u>This Check</u>	<u>Year To Date</u>
Federal W/H	109.33	4,171.39
Social Security	64.88	2,408.35
Medicare	15.17	563.24
Res. SIT	46.28	1,436.69
Work SIT		245.45

Add-Ons	<u>This Check</u>	<u>Year To Date</u>
PER DIEM-JOBS	306.00	9,639.00

Tracy's most recent check stub

Deductions	This C	Stub
UNION DUES		
WEEKLY FLAT FEE		

09/20/07

4

[illegible]

E09386

Pay **ONE THOUSAND ONE HUNDRED ONE AND 44 / 100 Dollars

:*VOIDVOID*:**

Auto Deposit Notice: This report is for information only. This amount has been deposited in your account automatically.

****1.101.44**

:*VOIDVOID*:**

To the order of ROYCE A WILLIAMS
867 COUNTY ROAD 227
CLANTON AL 35045

****File Copy -- Void****

EMPLOYEE NUMBER 67013
 REGULAR RATE 20.950
 OVERTIME RATE 31.430
 PREMIUM RATE 41.900
 HOME DEPARTMENT 13

PAY PERIOD 06/11/2005
 CHECK DATE 06/16/2005
 CHECK NUMBER 44024
 CHECK AMOUNT *****1,064.30

EARNINGS AND BENEFITS

DEDUCTIONS AND BENEFITS

	HOURS	AMOUNT		AMOUNT	YTD
Regular	40.00	838.00	LOCAL 312 DUES	17.55	264.15
Overtime	18.50	581.46			

TOTAL FED EARNINGS	1,419.46	TOTAL DEDUCTIONS	17.55
TOTAL FED YEAR-TO-DATE	20,311.47	TOTAL BENEFITS	0.00

TAXES		YEAR-TO-DATE
TYPE	AMOUNT	
FEDERAL	175.06	1,999.70
SOC SEC	88.01	1,259.31
MEDICARE	20.59	294.52
Ala. Married	53.95	722.76

RUSSO COI

Sample paycheck
 Prior to Sept/Oct 2006
 Royce would cash check
 and put \$100 bills in
 the box.
 (Some checks were
 cashed out of town)

5

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1971	\$ 1,470	\$ 1,470
1972	1,345	1,345
1973	1,177	1,177
1974	3,817	3,817
1975	0	0
1976	1,046	1,046
1977	8,437	8,437
1978	17,700	17,700
1979	12,628	12,628
1980	9,633	9,633
1981	3,286	3,286
1982	20,485	20,485
1983	12,266	12,266
1984	27,866	27,866
1985	8,214	8,214
1986	17,753	17,753
1987	15,189	15,189
1988	37,111	37,111
1989	30,102	30,102

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1990	\$ 35,386	\$ 35,386
1991	11,707	11,707
1992	22,907	22,907
1993	26,646	26,646
1994	9,409	9,409
1995	40,392	40,392
1996	30,283	30,283
1997	38,020	38,020
1998	34,715	34,715
1999	33,449	33,449
2000	26,979	26,979
2001	40,331	40,331
2002	24,285	24,285
2003	40,377	40,377
2004	40,839	40,839
2005	28,876	28,876
2006	53,300	53,300

*Evidence of
Income —
Social Security
Payees*

Total Social Security and Medicare taxes paid over your working career through the last year reported on the chart above:

Estimated taxes paid for Social Security:

Estimated taxes paid for Medicare:

You paid: \$46,069

You paid: \$10,738

Your employers paid: \$46,152

Your employers paid: \$10,754

Note: You currently pay 6.2 percent of your salary, up to \$97,500, in Social Security taxes and 1.45 percent in Medicare taxes on your entire salary. Your employer also pays 6.2 percent in Social Security taxes and 1.45 percent in Medicare taxes for you. If you are self-employed, you pay the combined employee and employer amount of 12.4 percent in Social Security taxes and 2.9 percent in Medicare taxes on your net earnings.

Help Us Keep Your Earnings Record Accurate

You, your employer and Social Security share responsibility for the accuracy of your earnings record. Since you began working, we recorded your reported earnings under your name and Social Security number. We have updated your record each time your employer (or you, if you're self-employed) reported your earnings.

Remember, it's your earnings, not the amount of taxes you paid or the number of credits you've earned, that determine your benefit amount. When we figure that amount, we base it on your average earnings over your lifetime. If our records are wrong, you may not receive all the benefits to which you're entitled.

Review this chart carefully using your own records to make sure our information is correct and that we've recorded each year you worked. You're the only person who can look at the earnings chart and know whether it is complete and correct.

Some or all of your earnings from last year may not be shown on your *Statement*. It could be that we still

were processing last year's earnings reports when your *Statement* was prepared. Your complete earnings for last year will be shown on next year's *Statement*. **Note:** If you worked for more than one employer during any year, or if you had both earnings and self-employment income, we combined your earnings for the year.

There's a limit on the amount of earnings on which you pay Social Security taxes each year. The limit increases yearly. Earnings above the limit will not appear on your earnings chart as Social Security earnings. (For Medicare taxes, the maximum earnings amount began rising in 1991. Since 1994, all of your earnings are taxed for Medicare.)

Call us right away at 1-800-772-1213 (7 a.m.-7 p.m. your local time) if any earnings for years **before last year** are shown incorrectly. If possible, please have your W-2 or tax return for those years available. (If you live outside the U.S., follow the directions at the bottom of page 4.)

(6)

Officer Serving Warrant MARC MCMINNDepartment CHILTON COUNTY TASK FORCEOfficer Recording Rocky Mims, Donald Giles

Department _____

Defendant/Suspect _____

Address 867 CIR 227 CLANTON, ALDate of Search 07/27/2007 SS# _____

DOB _____

Time of Search _____ Time Exited _____

NI

Officers Present GEORGE FANNINGDepartment(s) CHILTON COUNTY TASK FORCE;JONATHAN BENSON, JEFF MANASCOABI; DEA; CHILTON COUNTY;DONALD GILES, ROCKY MIMSSHERIFF'S DEPARTMENT

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER
3x Rubbermaid containers			
1-Lg containing greenish/brown sub.	office off of garage	1650	R. Mims
1-Lg green plastic container			
1-Lg greenish/brown leaf sub	office off of garage	1654	M. MCMINN
1-set scales	" " " "	1654	R. Mims
1-paper containing info	" " " "	1655	R. Mims
1-Compag Computer	" " " "	1657	R. Mims
1-Lg greenish/brown plant like mat	Inside garage away from house	1658	J. Benson
Residue in Freezer	" " " "	1659	J. Benson
Harley Davidson (Tag#)	" " " "		
1-ser#2A41030H2 (AYK357)	" " " "	1705	J. Benson
Harley Davidson (Tag#)	" " " "		
1-ser#6E56017H9 (m23135)	" " " "	1705	J. Benson
1-Honda Four Trax 4 Wheeler	" " " "	1708	J. Benson
4x4			
Ford Pickup Tag# 14B 881A	" " " "	1708	J. Benson
1-VIN#1FTRX17L02NC09575	" " " "	1710	J. Benson
Tiller 80-37	" " " "		
1-TH-1003-1	" " " "		
16 boxes 7.62X39mm ammo	office off of garage	1728	R. Mims
1-Dell corp. Keyboard	office off of garage	1730	R. Mims
metal can containing	" " " "		
1-partial mach. cigarettes	" " " "	1730	R. Mims
6-CD's	" " " "	1733	R. Mims
6-speakies	" " " "	1733	R. Mims
1-Box Sandwich bags	" " " "	1734	R. Mims
10PKs Top Rolling Papers	" " " "	1735	R. Mims
1-box Hotly Gotten bags	" " " "	1735	R. Mims
1-plastic bag fertilizer	" " " "	1738	R. Mims
2-High Times magazines	" " " "	1740	R. Mims
1-bottle containing 22	" " " "	1740	R. Mims
1-box 38 Ammo	" " " "	1740	R. Mims

Defendant/Suspect _____ Address 867 C/R 227 CLANTON, AL

Date of Search 07/27/2007 SS# _____ DOB _____

Officers Present GEORGE FANNING Department(s) CHILTON COUNTY TASK FORCE

JONATHAN BENSON, JEFF MANASCO ABI; DEA; CHILTON COUNTY SHERIFF

DONALD GILES, ROCKY MIMS, DARRELL DEPARTMENT
ARMER

[illegible]

ITEM SEIZED REPORT

Page 1 of 2

Officer Serving Warrant McMinn Department C.C.T.F.
 Officer Recording Fanning / Benson Department CCTF
 Defendant/Suspect Royce Williams Address _____
 Date of Search 7-27-07 SS# _____ DOB _____
 Time of Search _____ Time Exited _____
 Officers Present McMinn Mims Gites Department(s) _____
Benson Fanning Manasco

ITEM SEIZED	LOCATION OF ITEM SEIZED	TIME	OFFICER
1 MARIJUANA BOOK	BED ROOM 1 CLOSET	5:26	G. FANNING
1 9MM SMITH AND WESSON	BED ROOM 1 CLOSET	5:24	G. FANNING
4 9MM MAGAZINES	BED ROOM 1 CLOSET	6:03	G. FANNING
CASE RIFLE Gamo	Upstairs Bedroom #1	6:10	J. MANASCO
ONE GLASS PIPE	upstairs Bedroom #1	6:12	J. MANASCO
Pipe 38 cal Gamo	upstairs Bedroom #1	6:15	J. MANASCO
1uger magazine	upstairs Bedroom #1	6:16	J. MANASCO
1 cold Grip	upstairs Bedroom #1	6:20	J. MANASCO
1 BARREL SHROUD	UPSTAIRS BEDROOM #1	6:23	J. MANASCO
1 9MM 30 ROUND MAGAZINE	UPSTAIRS BEDROOM #1	6:24	J. MANASCO
2 MAGAZINES	UPSTAIRS BEDROOM #1	6:26	J. MANASCO
1 SHOTSHELL CARRIER	UPSTAIRS BEDROOM #1	6:28	J. MANASCO
1 BEAR GRIP	UPSTAIRS BEDROOM #1	6:29	J. MANASCO
1 640 CLEAN KIT	UPSTAIRS BEDROOM #1	6:32	J. MANASCO
5 7.62X39 RIFLE ROUNDS	UPSTAIRS BED ROOM #1	6:36	J. MANASCO
1 acer computer	Master's computer	6:50	R. MIMS
6 RUBAR 7.62X39 SN 189-33186	MASTER BEDROOM #1 CLOSET	7:32	McMINN
7 MOSSBURG SNIPER 3000 9mm	BEDROOM #1 CLOSET	7:32	McMINN
8 MARLIN MODEL 19 SN 10882050	BEDROOM #1 CLOSET	7:32	McMINN
9 MARLIN 22 MODEL 70 SN 11367053	BEDROOM #1 CLOSET	7:32	McMINN
0 RUBAR 22 SN 262-73578	BEDROOM #1 CLOSET	7:32	McMINN
1 BROWNING SN 364691	BEDROOM #1 CLOSET	7:32	McMINN
2 RAVEN SN 949042	BEDROOM #1 CLOSET	7:32	McMINN

ITEM SEIZED REPORT

Officer Serving Warrant W. E. Mann Department C.C.T.F.
Officer Recording Fanning / Benson Department C.C.T.F.
Defendant/Suspect Royce Williams Address _____
Date of Search 7-27-07 SS# T.F. DOB _____
Time of Search 16:29 Time Exited T.F.
Officers Present W. E. Mann, Miles Giles Department(s) _____
Benson Fanning Marasco

[illegible]

BILL OF SALE

3-27-00

I Richard Adkins sell

one 1996 Ford Ranger Pick up

As is To Royce A. Williams
For 5000.00

SN- 1FTCR14A2TPA76116

Seller Richard Adkins
Buyer Royce A. Williams

Not listed on
Report but
taken